

## Clay Board of Equalization Minutes



## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, March 20, 2012 at 11:30 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met March 20, 2012 as per public notice given in the Clay County News on March 7, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Ivan Fintel, Chairman presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The advanced notice of this meeting stated that the time of this meeting could change depending on the Board of Supervisors schedule. Because the Board of Supervisors had openings on the agenda, this meeting started earlier than scheduled.

It was noted by Chairman Fintel that the open meeting law poster is posted on the west wall.

Motion by Nuss and seconded by Schmidt to approve the minutes of the meeting held January 24, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The public hearing was opened at 11:30 A.M. Motion by Nuss and seconded by Johnson to open the Tax Exemption Hearing. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Linda Whiting, County Assessor explained the exemption and answered questions. All qualifications were met by Harvard Townhouse Inc. No other persons were present; no written or oral comments or objections were received.

Motion by Shaw and seconded by Johnson to close the public hearing at 11:35 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Schmidt and seconded by Anderson to approve the tax exemption for Harvard Townhouse Inc as recommended by the County Assessor. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to adjourn this meeting at 11:38 A.M.; next meeting scheduled for April 17, 2012. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk Chairman

Ivan Fintel,